

**Watershed Improvement Review Board Meeting
Friday, January, 23, 2015 @ 9:00 a.m.
116 State Capitol
Des Moines, IA**

Agenda

- 1) Call meeting to order and roll call
- 2) Adopt agenda
- 3) Approve WIRB meeting minutes of November 3, 2014
- 4) Treasurers report
- 5) Amendments
 - a) 1114-006 Walnut Creek—extension request
 - b) 1201-001 Sands Timber—extension request
 - c) 1224-012 Competine Creek—extension request
- 6) Final Reports
 - a) 9020-012 Fox River
 - b) 1204-004 North Fork Maquoketa
 - c) 1214-008 Clear Lake Watershed
- 7) WIRB Request For Applications Review (10:00 a.m.)
- 8) Project progress reports review
- 9) Administrative Update
 - a) Approval for WIRB members to be reimbursed expenses to attend:
 - 1) 2015 Iowa Water Conference, Monday and Tuesday, March 2-3
 - 2) project annual review meetings
 - 3) Conservation Partnership Day, Thursday, January 29, 2015
 - 4) Water Utility Day Monday, March 2, 2015
- 10) Next meeting(s)
 - a) February 27, 2015 – teleconference
 - b) April 17 or 24
- 11) Adjourn